

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
AUGUST 25, 2009
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, August 25, 2009 at 5:30 p.m. CST. Board Members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC Representative Doug Teague. Judge James Weddle was absent from the meeting. Others attending the meeting were Jim Rock and Jeff Cook with Branscum Construction Co., Forest B. Ewing with DLZ, Kentucky, and Ronnie McCall with AOC.

The first item on the agenda was approval of the minutes of the July 28, 2009 regular monthly meeting. Marshall Loy made the motion to approve the minutes as presented. Judge Ann Melton seconded the motion. The vote was unanimous for approval. Next was approval of the August 11, 2009 Special Called meeting. Marshall Loy made the motion to approve the minutes as presented. Doug Teague seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. Bills presented for payment were:

Trane U.S. Inc.	\$ 10,000.00
Branscum Construction Co.	\$292,923.54
Adair co. Fiscal Court	\$ 12.74
Gale Cowan-PDB Secretary	\$ 100.00

Marshall Loy made the motion to approve the bills for payment. Billy Coffey seconded the motion. The vote was unanimous for approval.

Construction Managers Report – Ceramic tile delivered on this date, working on columns, electric, and drywall is almost complete

Architect Report – Bing presented drawing of AOC plaque for the building. It was decided to add small plaque below this one showing names of individuals that began on the board, but is no longer on the PDB board. Change Orders 13 – provide and install modification to the sidewalk and curb system as described in work proposal request 017 for the justice center, and Change Order 14 – adjust wall framing to clear structure and ADA requirements, were presented for approval. Marshall Loy made the motion to approve the change orders. Billy Coffey seconded the motion. The vote was unanimous for approval. Dome is still in process of getting drawings back and forth from the CM and the Architect as well as Campbellsville Industries. Will take approximately 8 weeks to complete. Bing is still getting prices for the clock tower. Jim Rock with Branscum thinks it will come in over the \$100,000.00 limit. It was decided that the drawings and design needs to be down scaled to come in closer to the \$100,000.00.

Other Business – Doug Teague asked Bing to check on price of getting a 3-4 year extended maintenance contract on the HVAC system.

There will be a special called meeting on September 8, 2009 at 4:00 p.m. CST in the construction manager's trailer. The next regular scheduled meeting will be on September 29, 2009 at 5:30 p.m.

Meeting adjourned.

Respectfully Submitted
Gale Cowan, PDB Secretary